

NATURE'S VALLEY SRA NPC Reg no (2023/715517/08)

AGENDA

First Annual General Meeting of the members of the Nature's Valley SRA NPC held at the NG Church Hall, St George's Avenue, Nature's Valley on Thursday 19th December 2024 at 17.00

- 1. Chairman declares meeting open**
- 2. Quorum**
- 3. Welcome & apologies**
- 4. Chairman's report**
- 5. The consideration and approval of the annual financial statements for the year ended 30 June 2024.**
- 6. The election of directors or any prescribed officers of the company.**
 - 6.1 R A Nichol**
 - 6.2 J F Martin**
 - 6.3 A P Richards**
- 7. The appointment of MPK Chartered Accountants Inc auditors for the new financial year.**
- 8. Any other business.**